



Secretary of State
Statement of Information
(Limited Liability Company)

LLC-12

21-A64344

FILED

In the office of the Secretary of State
of the State of California

FEB 03, 2021

IMPORTANT — [Read instructions](#) before completing this form.

Filing Fee – \$20.00

Copy Fees – First page \$1.00; each attachment page \$0.50;
Certification Fee - \$5.00 plus copy fees

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1. Limited Liability Company Name (Enter the exact name of the LLC. If you registered in California using an alternate name, [see instructions](#).)

XPRESSPA LAX TOM BRADLEY, LLC

2. 12-Digit Secretary of State File Number
201230310064

3. State, Foreign Country or Place of Organization (only if formed outside of California)
NEW YORK

4. Business Addresses

a. Street Address of Principal Office - Do not list a P.O. Box 254 WEST 31ST STREET, 11TH FLOOR	City (no abbreviations) NEW YORK	State NY	Zip Code 10001
b. Mailing Address of LLC, if different than item 4a 254 WEST 31ST STREET, 11TH FLOOR	City (no abbreviations) NEW YORK	State NY	Zip Code 10001
c. Street Address of California Office, if Item 4a is not in California - Do not list a P.O. Box 380 WORLD WAY, TOM BRADLEY TERMINAL #T62	City (no abbreviations) LOS ANGELES	State CA	Zip Code 90045

5. Manager(s) or Member(s)

If no **managers** have been appointed or elected, provide the name and address of each **member**. At least one name **and** address must be listed. If the manager/member is an individual, complete Items 5a and 5c (leave Item 5b blank). If the manager/member is an entity, complete Items 5b and 5c (leave Item 5a blank). Note: The LLC cannot serve as its own manager or member. If the LLC has additional managers/members, enter the name(s) and addresses on Form LLC-12A ([see instructions](#)).

a. First Name, if an individual - Do not complete Item 5b	Middle Name	Last Name	Suffix
b. Entity Name - Do not complete Item 5a XPRESSPA HOLDINGS LLC			
c. Address 254 WEST 31ST STREET, 11TH FLOOR	City (no abbreviations) NEW YORK	State NY	Zip Code 10001

6. Service of Process (Must provide either Individual **OR** Corporation.)

INDIVIDUAL – Complete Items 6a and 6b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is not a corporation)	Middle Name	Last Name	Suffix
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box			
		State CA	Zip Code

CORPORATION – Complete Item 6c only. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) – Do not complete Item 6a or 6b

CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE (C1592199)

7. Type of Business

a. Describe the type of business or services of the Limited Liability Company

DAY SPA SERVICES & SPA RETAIL

8. Chief Executive Officer, if elected or appointed

a. First Name DOUG	Middle Name	Last Name SATZMAN	Suffix
b. Address 254 WEST 31ST STREET, 11TH FLOOR	City (no abbreviations) NEW YORK	State NY	Zip Code 10001

9. The Information contained herein, including any attachments, is true and correct.

02/03/2021

DOUG SATZMAN

CEO

Date

Type or Print Name of Person Completing the Form

Title

Signature

Return Address (Optional) (For communication from the Secretary of State related to this document, or if purchasing a copy of the filed document enter the name of a person or company and the mailing address. This information will become public when filed. [SEE INSTRUCTIONS](#) BEFORE COMPLETING.)

Name: []

Company:

Address:

City/State/Zip: []